

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087267

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRIORITY ONE AIR SOLUTIONS LLC

Current Principal Place of Business:

3904 CORPOREX PARK DRIVE
150
TAMPA, FL 33619

New Principal Place of Business:

5805 BRECKENRIDGE PKWY
(C)
TAMPA, FL 33610

Current Mailing Address:

3313 SUNSET KEY CIR
601
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-1131507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, DONALD E
276 MARK TWAIN LN
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUCKETT, CHARLES
Address: 39219 JAMES DRIVE
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: MGRM
Name: VIOLA, RUI
Address: 2820 NE 8TH COURT
City-St-Zip: POPANO BEACH, FL 33062

Title: MGRM
Name: WARD, DONALD
Address: 276 MARK TWAIN LN
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM
Name: MAGANINHO, HENRIQUE
Address: 2825 N.W. 68TH LANE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD E. WARD

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date